

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, June 18, 2012 & Tuesday, June 19, 2012
Briefing at 10:00 a.m., Thursday, June 14, 2012
202 C Street, San Diego CA 92101- 12th Floor, Conference Room 12 A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on Monday, June 18, 2012 & Tuesday, June 19, 2012 agendas of the San Diego City Council and/or Housing Authority. The agendas for those entities are not yet final at the time this notice is published.

Council staff may question department staff about any item listed below. This is an information-gathering meeting only. The meeting is open to the public.

CITY COUNCIL MEETING ITEM(S):

ITEM A: Approval of Ordinance Amending Retirement Plan to Conform to Tax Law Changes and Maintain Tax Qualification
Staff: Roxanne Story-Parks (City Attorney's Office)

ITEM B: Acceptance of Grant from Southern California City Clerks Association (SCCCA) for Purchase of a Digital Passport Photo System
Staff: Tridae Hughes (City Clerk's Office)

ITEM C: Authorization of Settlement Agreement and Release of First Amendment for Acquisition of the 528-542 14th Street Property
Staff: Lane MacKenzie (Real Estate Assets Department)

Supplemental

ITEM D: Approval of Proposed Restructuring of Centre City Development Corporation (CCDC) and Southeastern Economic Development Corporation (SEDC) Given the Dissolution of the Former Redevelopment Agency into a Non-Profit Public Benefit Corporation
Staff: TBD

ITEM E: Approval of the San Diego Tourism Marketing District Report of Activities FY2013- Part 1, Authorizing the Expenditure of Funds Carrying Forward from FY2012 and the Expenditure of Funds to be Received in FY2013. Also Authorizing Expenditure of Funds from FY2012 to Process Payments for FY2012 Activities Anticipated to be Received in FY2013
Staff: Meredith Dibden-Brown (CDBG/Economic Development Department)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES – Amy Gowan/Libby Coalson